

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** III **Investigating Agency** IRS; SSA-OIG**City** Attleboro and Easton**County** Bristol**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name David TetreaultJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: Attleboro, MABirth date (Yr only): 1969 SSN (last 4#): 6217 Sex: M Race _____ Nationality: _____**Defense Counsel if known:** Oscar Cruz Jr. Address: Federal Public DefenderBar Number: 630813 51 Sleeper St, Boston MA 02210**U.S. Attorney Information**AUSA: David M. Holcomb Bar Number if applicable: 694712**Interpreter:** ☐ Yes ☒ No List language and/or dialect: _____**Victims:** ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No**Matter to be SEALED:** ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:** _____**Arrest Date:** _____☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☐ Complaint ☒ Information ☐ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 9/9/2024Signature of AUSA: /s/ David M. Holcomb

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant David Tetreault

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>26 U.S.C. § 7201</u>	<u>Tax Evasion</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 641</u>	<u>Theft of Government Money</u>	<u>2</u>
Set 3	<u>18 U.S.C. § 1343</u>	<u>Wire Fraud</u>	<u>3</u>
Set 4	<u>18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461</u>	<u>Forfeiture Allegation</u>	<u>---</u>
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: